

STATE BOARD OF EDUCATION SPECIAL MEETING
Monday, February 20, 2006 – 12:00 Noon
Crystal Ballroom of the Hoff Building
802 West Bannock, Suite 203
and
JR Williams Building
West Conference Room
650 West State Street
Boise, Idaho



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HIGHER EDUCATION LUNCHEON

The members of the State Board of Education have been invited to participate in a discussion with representatives from Idaho's higher education institutions and state legislators, at which there is expected to be a discussion of education issues affecting Idaho.

EXECUTIVE SESSION (Closed to the Public)

Immediately after the Higher Education Luncheon, the State Board of Education will meet in executive session in the JR Williams Building, West Conference Room. Pursuant to Idaho Code Section 67-2345(1), the State Board of Education will meet in executive session to discuss one or more of the following:

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection;
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.